

Attorney's Docket No.: 17327-002001

Client's Ref. No.:

**COMBINED DECLARATION AND POWER OF ATTORNEY**

I, a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled CATHODIC LEAD INSULATOR, the specification of which was filed on March 18, 2004 as Application Serial No. 10/804,316.

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

David L. Feignebaum, Reg. No. 30,378

John F. Hayden, Reg. No. 37,640

David L. Schuler, Reg. No. 51,190

Kenneth Kozik, Reg. No. 36,572

Direct all telephone calls to DAVID L. SCHULER at telephone number (617) 542-5070.

Direct all correspondence to the following:

26161**PTO Customer Number**

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Full Name of Inventor: FRED FISCHER

Inventor's Signature: Fred FischerDate: 7/26/04

Residence Address:

Citizenship:

Post Office Address:

Full Name of Inventor: GREGG PELAGIO

Inventor's Signature: Gregg PelagioDate: 7/26/04

Residence Address:

Citizenship:

Post Office Address:

Full Name of Inventor: DAVE STEPHENS

Inventor's Signature: David StephensDate: 7-26-04

Residence Address:

Citizenship:

Post Office Address:

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Combined Declaration and Power of Attorney

Page 2 of 2 Pages

Full Name of Inventor: DONALD H. KATHREIN

Inventor's Signature:

Donald H. Kathrein

Date:

2 Aug 2004

Residence Address:

Citizenship:

Post Office Address:

Full Name of Inventor: C. RICHARD REEVES

Inventor's Signature:

C. Richard Reeves

Date:

8/2/04

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